

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Eric Rigie	Team: Squad #3	CCRB Case #: 201604362	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Thursday, 05/12/2016 11:50 PM	Location of Incident: 77th Precinct stationhouse	Precinct: 77	18 Mo. SOL 11/12/2017	EO SOL 11/12/2017	
Date/Time CV Reported Fri, 05/13/2016 1:16 AM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Wed, 05/18/2016 10:48 AM		

Complainant/Victim	Type	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. SGT William Diab	4730	940125	077 PCT
2. POM Patrick Craig	26996	945623	077 PCT

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. SGT Wayne Mims	04862	919948	077 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Patrick Craig	Force: Police Officer Patrick Craig used physical force against § 87(2)(b)	
B.SGT William Diab	Force: Sergeant William Diab used physical force against § 87(2)(b)	

Case Summary

On May 13, 2016, Sgt. Gonzalez of the 77th Precinct reported to IAB that § 87(2)(b) sustained an injury while in police custody and complained that officers used excessive force against him. This case was received by the CCRB on May 18, 2016 via IAB log# 2016-17362. On May 24, 2016, a please call letter was sent to § 87(2)(b) at the address on his arrest report and not returned via the US Postal Service. On May 24, 2016, a search of LEXIS NEXIS provided a corrected address for § 87(2)(b) but yielded no additional contact information. On the same date, a search of CLEAR yielded two phone numbers. On May 25, 2016, calls were placed to each of these numbers. One number was out of service and a male answered the call to the second number and confirmed that it was a wrong number. On May 25, 2016, seven calls were made to individuals identified by LEXIS NEXIS as potential relatives of § 87(2)(b). Five of these numbers were out of service and a male answered one call and confirmed that it was a wrong number. A female answered the seventh call and said that she thought § 87(2)(b)'s family lived in § 87(2)(b). A LEXIS NEXIS search for § 87(2)(b) yielded only one active number, which was out of service. On May 25, 2016, a call was place to § 87(2)(b)'s criminal attorney, § 87(2)(b), to obtain contact information for § 87(2)(b) and a voicemail was left. On May 25, 2016 and May 31, 2016, please call letters were sent to § 87(2)(b) at the address yielded in LEXIS NEXIS. One of these letters was returned to the CCRB on June 16, 2016 with a note that said "does not live here." On May 31, 2016, a DMV search yielded an alternate address for § 87(2)(b). On May 31, 2016 and June 7, 2016, please call letters were sent to this address. One of these letters was returned to the CCRB on June 16, 2016 with a note that said, "Attempted. Not known." On June 22, 2016, a call was placed to a female, only known as "§ 87(2)(b) who § 87(2)(b) called during his arrest for this incident. A female answered the call and asked why the CCRB wished to speak to § 87(2)(b). After being explained that the CCRB investigates allegations of police misconduct, the female said that she did not know § 87(2)(b). On June 24, 2016, Det. Crandon of IAB confirmed that IAB had no additional contact information for § 87(2)(b). Searches of CTS, BADS, COLES, and WHITEPAGES yielded no additional contact information for § 87(2)(b) as he has no prior CCRB complaints or unsealed arrests. On June 20, 2016, a search of the Department of Correction of NYC and NYS confirmed that § 87(2)(b) was not incarcerated. § 87(2)(g)

§ 87(2)(g)

§ 87(2)(g)

Squad: 3

Investigator:	_____	_____	_____
	Signature	Print	Date
Squad Leader:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date

Page 2

CCRB Case # 201604362